

EXECUTIVE COUNCIL OF IOWA
AGENDA
AUGUST 1, 2011

1. Introduction of Attendees
2. Approval of minutes of meeting held July 18, 2011
3. Personal Appearance –
 - A. Ms. Jennifer Parsons, Department of Public Safety will be present to request a new membership in National Association of Women Highway Safety Leaders for one year in the amount of \$25.00.
TAB # 1
 - B. Eric Tabor, Chief of Staff, Attorney General's Office will be present to request distribution from the Civil Reparations Fund.
TAB # 2
 - C. Marvin Shultz, Department of Human Services will be present to request a Resolution of Funds for the disasters in Dickinson and Benton Counties in the amount of \$40,000.00 pursuant to House File 896 Section 1.
TAB # 3
 - D. Mr. Patrick J. Hall, Recovery Bureau Chief, Department of Public Defense, Iowa Homeland Security and Emergency Management will be present to request allocations with regard to damages in the State of Iowa during 2011.
DR-1977 \$965,310.00
DR-1998 \$2,990,797.00
TAB # 4
4. Approval of Out-of-State Travel
Other than Federal Funds – Travel Requests – Page 1
5. Travel Request Changes – Page 2
6. Litigation Expense –Page 2
TAB # 5
7. Outside Counsel – Page 2
TAB # 6
8. Emergency Allocations – Pages 2 – 3
9. Payment of Cost Items – Pages 3 - 6
10. Renewal Memberships – Pages 6 – 9
TAB #'s 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20
11. Information Items – Page 9
TAB # 21
12. The World Food Prize - Senate File 478 Page 9
TAB # 22

5. Travel Request Changes

- A. Lovelady, Julie
Human Services
Traveling To: Kansas City, MO
Conference: On-site discussion Regional CMS Office with Regional Medicaid Directors and Head CMS Administrator
Reason: Jennifer Vermeer did not attend as planned, so Ms. Lovelady drove her own vehicle to Kansas City. Increase is to cover mileage.
Old Cost: \$201.20
New Cost: \$368.90

6. Litigation Expense Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$37,000.00 from the Litigation Expense Fund during the first quarter of the 2012 fiscal year.

TAB # 5

7. Outside Counsel

- A. The Department of Justice, Attorney General's Office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in Vicki Bouchard v. Second Injury Fund, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue, Suite 729
Des Moines, IA 50309-2390
Rate: \$80.00 per hour

TAB # 6

8. Emergency Allocations

- A. Department of Public Safety, Iowa State Patrol is requesting an emergency allocation in the amount of \$6,500.62. On June 9, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #559, #696, #392, #339 and #284. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to an audit of actual invoices in the amount of **\$6,317.62**, disallowing \$163.50 in sales taxes included on original request and also correct amount of invoice estimated actually submitted.

- B. Department of Public Safety, Iowa State Patrol is requesting an emergency allocation in the amount of \$3,094.87. On June 20, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #235, #681 and #41. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to an audit of actual invoices.

- C. Department of Corrections, Iowa State Penitentiary Fort Madison is requesting an emergency allocation in the amount of \$10,249.98. On June 9, 2011 Iowa State Penitentiary, Fort Madison sustained lightning damage to the welding shop roof. This request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to an audit of actual invoices.

9. Payment of Cost Items

- A. Wandro & McCarthy, P.C.\$12,250.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Unclaimed Property Fund.

- B. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$58.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed the invoice and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- C. Dorsey & Whitney, LLP\$4,022.16
P.O. Box 1680
Minneapolis MN 55480-1680
Community Development Div. of the Department of Economic Development

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the DED.

D. McDowell, Rice, Smith & Buchanan.....\$17,732.58
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

E. McDowell, Rice, Smith & Buchanan.....\$36,323.03
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

F. Patterson Law Firm L.L.P..... \$986.75
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and Second Injury Fund

G. Patterson Law Firm L.L.P..... \$136.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maureen Kimmerle v. State of Iowa and Second Injury Fund

H. Patterson Law Firm L.L.P..... \$40.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Heidi Pendleton v. Ft. Dodge Correctional Facility, State of Iowa and Second Injury Fund

I. Patterson Law Firm L.L.P..... \$344.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Michele Dougherty v. Iowa State University, State of Iowa and Second Injury Fund

- J. Patterson Law Firm L.L.P..... \$234.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
David Ozolins v. University of Iowa and Second Injury Fund of Iowa

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

- K. Shuttleworth and Ingersoll, P.L.C..... \$3,326.25
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- L. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$6,381.25
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- M. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$30,658.97
700 Walnut, Suite 1600
Des Moines, IA 50309
Central Iowa Construction Trades Council et al. v. Branstad et al, No. 4:11-cv-202, a suit in federal court challenging Executive Order no. 69.

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payments.

- N. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$639.60
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed the invoice and recommends payment. Payment will be made from the funds of the Department of Administrative Services, Information Technology Enterprise.

- O. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$14,702.75
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor
Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- P. Simmons Perrine Moyer Bergman PLC.....\$36,778.84
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

10. **Renewal Memberships**

- A. Administrative Services in National Association of State Purchasing Officers in the amount of \$1,200.00 for July 15, 2011 - July 15, 2012. (Previous amount was \$1,200.00.) Other agencies: No: Funding Source: Other Funds: DAS Procurement Revolving Fund

TAB # 7

- B. Auditor in National Association of State Auditors, Comptrollers and Treasurers in the amount of \$3,500.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$3,500.00.) Other agencies: Yes: Treasurer of State, Dept. of Administrative Services Funding Source: State General Fund

TAB # 8

- C. Blind in Council of State Administrators of Vocational Rehabilitation (CSAVR) in the amount of \$ 6,181.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$ 6,181.00.) Other agencies: Yes: Vocational Rehabilitation Services Funding Source: Federal 76% State 24%

TAB # 9

- D. Commerce - Prof. Lic. in National Council of Architectural Registration Boards (NCARB) National in the amount of \$6,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$6,000.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 10

- E. Commerce - Prof. Lic. in National Council of Architectural Registration Boards (NCARB) Regional in the amount of \$4,500.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$4,500.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 11

- F. Commerce -Utilities in National Association of State Relay Administrators in the amount of \$225.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$225.00.) Other agencies: No: Funding Source: Other State Funds: Dual Party Relay Fund

- G. Commerce -Utilities in Telecommunications Equipment Distribution Program Association in the amount of \$250.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other State Funds: Dual Party Relay Fund

- H. Economic Development in Directors of Volunteers in Agencies (DOVIA) in the amount of \$60.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$60.00.) Other agencies: No: Funding Source: Federal Funds

- I. Economic Development in Food Export Association of the Midwest in the amount of \$10,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$10,000.00.) Other agencies: No: Funding Source: State General Fund

TAB # 12

- J. Economic Development in State International Development Organization (SIDO) in the amount of \$2,200.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$2,200.00.) Other agencies: No: Funding Source: State General Fund

TAB # 13

- K. Education in Education Commission of the States - Interstate Compact for Education in the amount of \$67,700.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$67,700.00.) Other agencies: No: Funding Source: State General Fund

TAB # 14

- L. Emergency Management in National Assn. of State 911 Administrators (NASNA) in the amount of \$100.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$100.00.) Other agencies: No: Funding Source: Other funds: Wireless Surcharge
- M. Emergency Management in National Emergency Management Association in the amount of \$3,200.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$3,200.00.) Other agencies: No: Funding Source: State General Fund
TAB # 15
- N. Health in Association of State & Territorial Directors of Nursing (ASTDN) in the amount of \$400.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds
- O. Iowa Finance Authority in Iowa League of Cities in the amount of \$260.00 for July 2011 - July 2012. (Previous amount was \$260.00.) Other agencies: No: Funding Source: Other Funds: Self Funded
- P. Iowa Public Television in Association of Public Television Stations (APTS) in the amount of \$41,150.31 for July 1, 2011 - June 30, 2012. (Previous amount was \$39,951.39.) Other agencies: b: Funding Source: Other Funds: IPTV Misc. (Prior Approval Granted)
TAB # 16
- Q. Iowa Public Television in Iowa Association of Independent Colleges and Universities - Iowa Coordinating Council in the amount of \$100.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$100.00.) Other agencies: Yes: Dept. of Education, Iowa College Student Aid Commission Funding Source: Other Funds: IPTV Misc.
- R. Iowa Public Television in Public Television Programmers Association (PTPA) in the amount of \$452.00 for July 1, 201 - June 30, 2012. (Previous amount was \$437.00.) Other agencies: No: Funding Source: Other funds: IPTV Marketing & Distribution
- S. Natural Resources in Toxics in Packaging Clearinghouse (TPCH) in the amount of \$3,000.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: Other Funds: Household Hazardous Waste Account
TAB # 17
- T. Natural Resources in Association of State Dam Safety Officials in the amount of \$491.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$468.00.) Other agencies: No: Funding Source: Other State Funds: Infrastructure Appropriation:

- U. Public Safety in Governors Highway Safety Association in the amount of \$7,385.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$7,285.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 18

- V. Treasurer of State in National Association of State Auditors, Comptrollers and Treasurers in the amount of \$3,500.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$3,500.00.) Other agencies: Yes: Auditor of State, Administrative Services Funding Source: State General Fund

TAB # 19

- W. Vocational Rehabilitation in Council of State Administrators of Vocational Rehabilitation in the amount of \$12,537.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$12,537.00.) Other agencies: Yes: Dept. of the Blind Funding Source: Federal (78%) State (22%)

TAB # 20

11. Information Items

- A. Status of State Aid (Iowa Code 29C.20) Non HSEMD Allocations quarterly up-date.

TAB # 21

12. The World Food Prize – Senate File 478

Mr. Kenneth M. Quinn, Ambassador (ret.) President of The World Food Prize requests permission for the Foundation to serve wine at the Laureate Award Ceremony reception/dinner to be held at the Iowa State Capitol on October 13, 2011.

TAB # 22

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Public Safety

NAME OF ORGANIZATION: National Association of Women Highway Safety Leaders

NEW MEMBERSHIP ☒ **RENEWAL** _____ **MEMBERSHIP PERIOD:** August 2011 - August 2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$25.00

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☒ **Other Funds** ☐ _____

If Renewal, previous year amount. \$ _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ **Yes** ☒ **No**

If yes, please list: _____

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ **Yes** ☐ **No**
If yes, list the anticipated number of trips per year and their purpose:

One trip per year to the Annual NAWHSL Conference. The trip will be paid for with federal funds.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

As advocates for highway safety, NAWHSL serves as a resource in the dissemination of information and educational programs to promote safe traffic behavior and to advocate for effective public programs to reduce motor vehicle related crashes, crash severity, and the resulting deaths and life-changing injuries.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

NAWHSL membership will provide an additional resource for information and knowledge that will be used to promote highway safety in Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

One annual meeting per year, newsletters, and access to information and programs on an as needed basis.

Requested by: [Signature] **Date:** 7/15/11
(Department Head Signature)

Phone: _____

DOM: **Approval** ☒ **Disapproval** ☐

Signature [Signature] **Date** 7/15/11

EXECUTIVE COUNCIL
THOMAS J. MILLER
ATTORNEY GENERAL
JUL 26 AM 9:38



TAB # 2

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
www.iowaAttorneyGeneral.org

Telephone: 515/281-5191
Fax: 515/281-4209
etabor@ag.state.ia.us

ERIC TABOR
CHIEF OF STAFF

Iowa Department of Justice

July 26, 2011

GeorgAnna Madsen
Executive Secretary
Executive Council of Iowa
Capitol Building
Des Moines, IA 50319

Dear Ms. Madsen:

It is our understanding that there is approximately \$112,779 in the Civil Reparations Trust Fund ("Fund") and that distribution of monies in the Fund will be on the agenda for the Executive Council's meeting scheduled for August 1, 2011.

In recent years, the Attorney General's Office ("Office") has made recommendations to the Executive Council concerning the distribution of monies in the Fund. The Office has done this because we have statutory and contractual relationships with the two largest organizations that normally request and receive money from the Fund - Iowa Legal Aid and the Iowa Mediation Service. See Iowa Code §§13.13 and 13.34.

The Executive Council's rules set out factors for distributing monies in the Fund. These factors include the following: (1) the purpose for which the money will be utilized, (2) the availability to applicants of alternative sources of money, and (3) the number of indigent people who will be served by the money. 361 Iowa Admin. Code 12.4. Both Iowa Legal Aid and the Iowa Mediation Services have applied to use the money for a proper purpose under the statute which established the Fund, i.e. an indigent civil litigation program. Iowa Code §668A.1(2)(b). Both organizations have suffered cuts in their alternative funding sources. Iowa Legal Aid serves substantially more indigent people than the Iowa Mediation Service. Based on these considerations, the Office recommends the following allocation of the monies in the Fund: Iowa Legal Aid - 75% and the Iowa Mediation Service - 25%.

Although both organizations applied for a greater allocation of money, representatives of the organizations have indicated that they would not object to this proposed distribution plan.

GeorgAnna Madsen

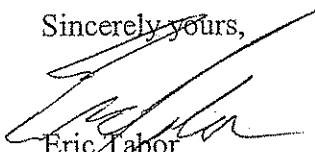
Page 2

Therefore, the Office recommends that the Executive Council maintain approximately \$2,779 in the Fund as a reserve and distribute \$110,000.00 as follows:

Iowa Legal Aid	75%	\$82,500.00
Iowa Mediation Service	25%	\$27,500.00

Thank you for your assistance in this matter.

Sincerely yours,



Eric Tabor
Chief of Staff

cc: Julie Pottorff

EXECUTIVE COUNCIL

2011 JUL 11 AM 9:42

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR CIVIL REPARATIONS FUNDS

Date 6-29-11 Amount Requested \$ 75,000

Organization Iowa Mediation Service

Contact Micheal Thompson

Address 1025 Ashworth Road, Suite 504

City, State, Zip West Des Moines, IA 50265

Phone 515 331-8081 Fax 515 331-8085

Email mthmpsn@netins.net

Briefly describe how the funds will be used: Funds will be used to provide for mediation of farm cases as mandated under Iowa Code 564. This funding will be used to provide the match for a grant with the US Dept. of Ag. IMS is handling approximately 600 cases (1,500 clients) per year, and the flooding in the western counties will almost certainly increase IMS' case load in the coming year.

How many people will be served with this money? 1,500

What other sources of funds are available to your organization?

USDA matching grant of \$300,000

Have you received funds previously? Yes ☒ No ☐

If yes, what is the amount remaining at this time? \$ 0

Were the funds used in the manner described in the previous application? Yes ☒ No ☐

If no, how were they used? _____

Requested by: m P Z Han Date: 6/29/11

EXECUTIVE COUNCIL
2011 JUL 14 AM 8:45

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515-281-5368
FAX: 515-281-7562

REQUEST FOR CIVIL REPARATIONS FUNDS

Date July 12, 2011
Organization Iowa Legal Aid
Contact Dennis Groenenboom
Address 1111 9th Street Suite 230
City, State, Zip Des Moines, IA 50314
Phone 515.243.2980 x 1620
E-mail dgroenenboom@iowalaw.org

Amount Requested: \$112,750

Briefly describe how the funds will be used: The requested funds will help Iowa Legal Aid address the increasing number of clients who are contacting Iowa Legal Aid for assistance with legal problems related to the current economic conditions. These problems involve foreclosure and forfeiture of homes, unemployment compensation and other safety net programs, and domestic violence, which has been an ongoing, long-standing problem, but is exacerbated by current economic conditions. In 2010, Iowa Legal Aid closed 26,653 cases, serving an estimated 64,000 Iowans, 27,700 of whom were children. From 2008 to 2010 the total number of applications for legal help increased by approximately 15%. Requests for assistance with foreclosure and forfeitures were up almost 200% safety net programs were up 20%, and domestic abuse cases increased by 14%. At the same time, Iowa Legal Aid's funding has been reduced dramatically. Funding from the Iowa Supreme Court's Interest on Lawyer Trust Account Commission was reduced 79%, from \$828,572 for the year ending June 30, 2009 to \$172,000 for the year beginning July 1, 2011. Federal funding from the national Legal Services Corporation was reduced by almost \$110,000 for 2011. State funding approved by the Legislature has been reduced \$115,840 for FY2012. Iowa Legal Aid no longer receives \$300,000 per year in VAWA funding from the U.S. Department of Justice.

How many people will be served with this money? The requested grant will allow services to be provided to an estimated 450-500 cases impacting approximately 1,100 individuals in the household. Funds from the Civil Reparations Trust Fund will help make up for some of the lost funding and allow assistance to be provided to many more Iowans.

What other sources of funds are available to your organization? Iowa Legal Aid receives federal funds from the Legal Services Corporation, funds as a result of a state appropriation, along with contract funds, United Way grants, private donations and a variety of other grants.

Have you received funds previously: Yes ☒ No ☐

If yes, what is the amount remaining at this time? \$0.00

Were the funds used in the manner described in the previous application? Yes ☒ No ☐

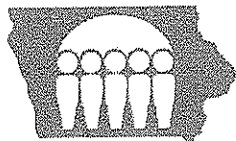
If no, how were they used?

Requested by:

Dennis Groenenboom

Date:

7-13-11



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

TAB #3

EXECUTIVE COUNCIL
2011 JUL 27 AM 11:29

July 27, 2011

Executive Council
Attn: GeorgAnna Madsen
Capitol Building
LOCAL

Item: Governor Proclamation of a State of Disaster Emergency – Request for Funds

Dear Ms. Madsen:

Per the Governor Disaster Declaration, I am requesting funding for the Iowa Individual Assistance Grant Program be placed on the Executive Council Agenda for Monday, August 1, 2011. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$40,000.00 for Dickinson County, and/or Benton County to replace/repair items affected by the disaster emergency which cannot be met by other means of financial assistance.

The account coding for the funds to be transferred will be:

Dept	Fund	Appr	Org	
401	0391	0000	1108	State Only Disaster –Dickinson and/or Benton counties, August 1, 2011

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong
Marvin Shultz
Kris Thomas
Lee Hill



EXECUTIVE COUNCIL

2011 JUL 28 AM 11:49

TAB # 4

STATE OF IOWA

TERRY E. BRANSTAD
GOVERNOR

KIM REYNOLDS
LT. GOVERNOR

DEPARTMENT OF PUBLIC DEFENSE
IOWA HOMELAND SECURITY AND
EMERGENCY MANAGEMENT DIVISION
J. DEREK HILL, HOMELAND SECURITY
ADVISOR AND EMERGENCY MANAGEMENT
ADMINISTRATOR

July 28, 2011

Ms. GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
LOCAL

Subject: Executive Council Agenda for August 1, 2011

Dear Ms. Madsen:

I respectfully request time on the Executive Council Agenda for August 1, 2011. Please find enclosed the following items for the agenda:

Motion To Approve – 2 items

- Request for approval of \$965,310 for disaster aid for DR-1977
 - 4/9/2011 to 4/10/2011 Severe Storms, Tornadoes, Straight-Line Winds
- Request for approval of \$2,990,797 for disaster aid for DR-1998
 - 5/25/2011 and continuing Missouri River Flooding

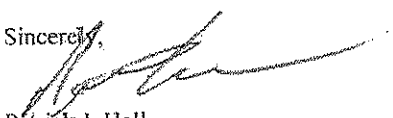
We respectfully request the Executive Council to approve these two actions.

Information Items – 2 items

- Map of Iowa Open Disasters to include DR-1997 and DR-1998
 - Total of 12 open disasters
 - Governor's Proclamation for 7/10/2011 and 7/11/2011 storms is under Presidential Review
- Status of Disaster Aid
 - Quarterly Update at 6/30/2011

I appreciate time on the Executive Council agenda. I look forward to our continued joint partnership in ensuring the citizens of our state are able to recover from disaster.

Sincerely,


Patrick J. Hall
Recovery Bureau Chief

PJH/blr
Enclosures

7105 NW 70th AVENUE / CAMP DODGE / BLDG. W-4 / JOHNSTON, IOWA 50131-1824 / 515-725-3231
WWW.IOWAHOMELANDSECURITY.ORG

Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for Monday, August 1, 2011

Agency Requesting Funds: Agency 583 -- HSEMD
Contact Name: Patrick J. Hall
Contact Phone: 515-979-1835
Contact Email: patrick.hall@iowa.gov

Declaration Number: Presidential Disaster Declaration DR-1977
Date(s) of Event: 4/9/2011 to 4/10/2011

Description of Event: Severe Storms, Tornadoes, and Straight-line Winds

Notes

This Executive Council request is for pass-through match and extraordinary disaster costs. Future estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.


ORIGINAL REQUEST

Date of Request: July 28, 2011
Date of Executive Council Agenda: August 1, 2011
Date of Executive Council Approval: _____

Projected Costs:	Total
Federal	\$ 4,931,404.00
State -- Executive Council	\$ 965,310.00
Local	\$ 985,054.00
Total	\$ 6,881,768.00

STATE CASH FLOW	Projected FY #1 2011	Projected FY #2 2012	Projected FY #3 2013	Projected FY #4 2014	Projected FY #5 2015	Projected FY #6 2016
Fiscal Year:						
ORIGINAL REQUEST	\$ 26,857.00	\$ 443,783.00	\$ 257,864.00	\$ 190,605.00	\$ 30,000.00	\$ 16,201.00
AMENDMENT #1						\$ -
AMENDMENT #2						\$ -
TOTALS	\$ 26,857.00	\$ 443,783.00	\$ 257,864.00	\$ 190,605.00	\$ 30,000.00	\$ 16,201.00
						\$ 965,310.00

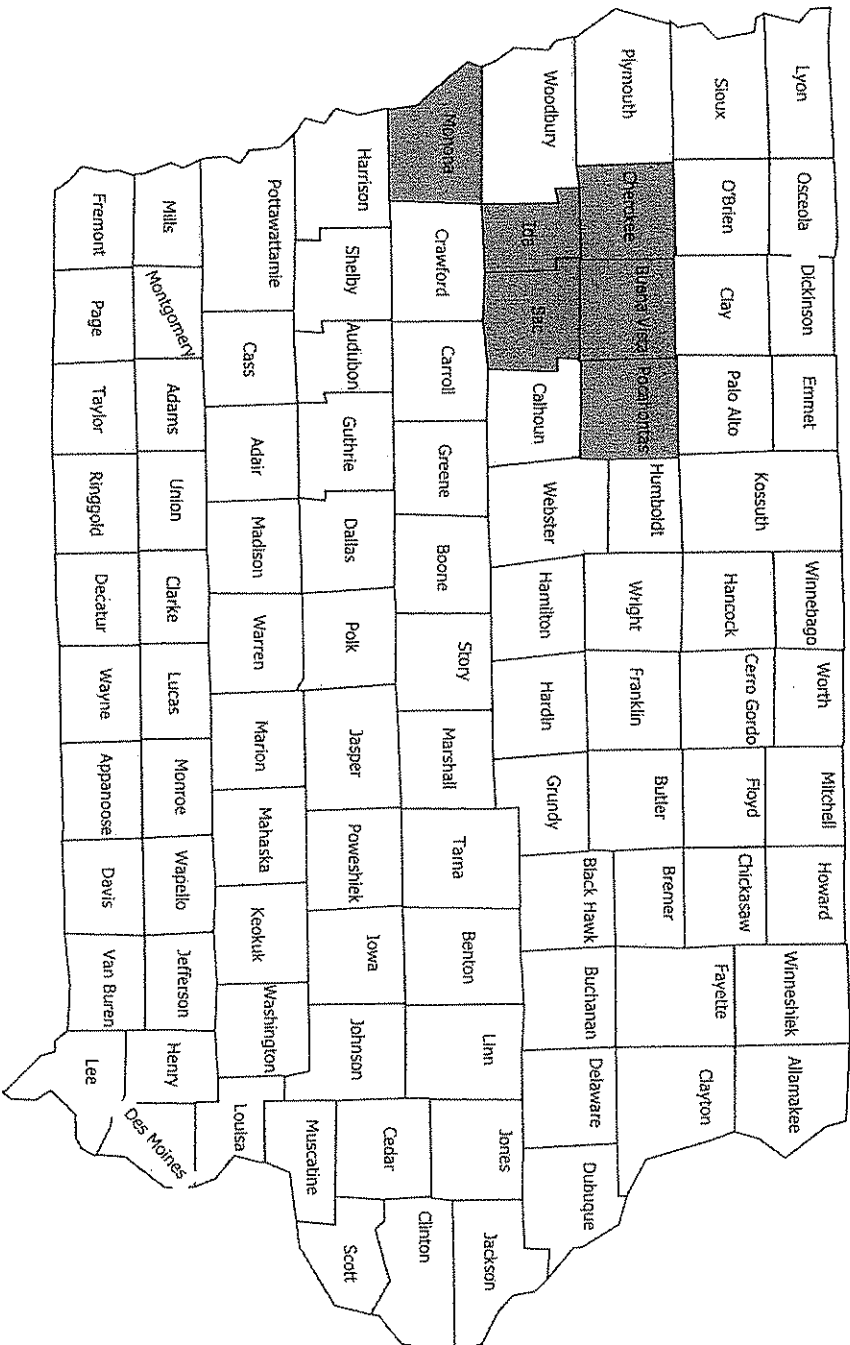
I respectfully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.


Patrick J. Hall, Recovery Bureau Chief

7/28/11
Date

Presidential Disaster Declaration Storms, Tornadoes, Winds April 9-10, 2011

DR-1977



Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for Monday, August 1, 2011

Agency Requesting Funds: Agency 583 -- HSEMD
 Contact Name: Patrick J. Hall
 Contact Phone: 515-979-1835
 Contact Email: patrick.hall@iowa.gov
 Declaration Number: Presidential Disaster Declaration DR-1995
 Date(s) of Event: 5/25/2011 and continuing
 Description of Event: Missouri River flooding

Notes

This Executive Council request is for an initial amount to cover pass-through match only for Emergency Work (debris removal and emergency protective measures) under the Public Assistance Program and for extraordinary disaster costs. HSEMD will request match on permanent work and mitigation at a later date when more data is available. These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs. Additionally, HSEMD has not received federal funds yet for the response and recovery costs that have already been incurred. Once we do, the approved federal amount will be paid back to our Executive Council account and will be used to reduce our later request (estimated at \$743,575).

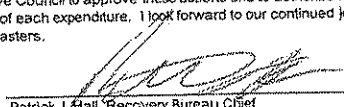
ORIGINAL REQUEST

Date of Request: July 28, 2011
 Date of Executive Council Agenda: August 1, 2011
 Date of Executive Council Approval: _____

Projected Costs:	Total
Federal	\$ 9,948,395.75
State -- Executive Council	\$ 2,990,797.00
Local	\$ 1,941,450.00
Total	\$14,880,643.75

STATE CASH FLOW	Projected FY #1 2011	Projected FY #2 2012	Projected FY #3 2013	Projected FY #4 2014	Projected FY #5 2015	Projected FY #6 2016
Fiscal Year:						
ORIGINAL REQUEST	\$ 1,089,627.00	\$ 1,338,875.00	\$ 562,295.00	\$ -	\$ -	\$ -
AMENDMENT #1						\$ -
AMENDMENT #2						\$ -
TOTALS	\$ 1,089,627.00	\$ 1,338,875.00	\$ 562,295.00	\$ -	\$ -	\$ 2,990,797.00

I respectfully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.

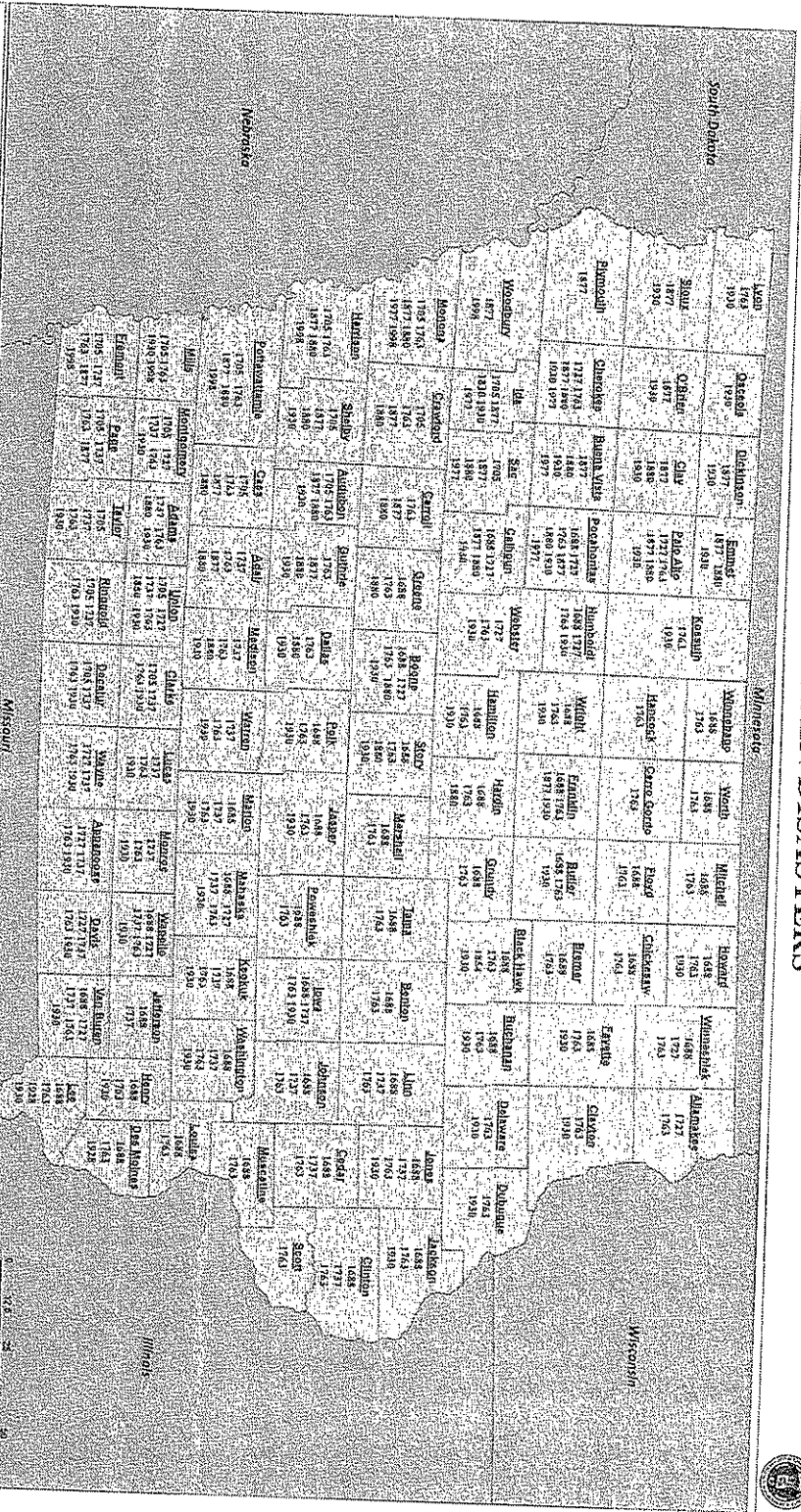

 Patrick J. Hall, Recovery Bureau Chief

7/28/11
 Date

A map of the state of Iowa, with each county labeled with its name. The counties are arranged in a grid-like pattern, with some counties having multiple names or being shaded. The names are as follows:

- Northwest:** Lyon, Osceola, Dickinson, Emmet, Winneshiek, Worth, Mitchell, Howard, Winneshiek, Allamakee.
- North Central:** Sioux, O'Brien, Clay, Palo Alto, Kossuth, Hancock, Cerro Gordo, Floyd, Chickasaw, Fayette, Clayton.
- North East:** Plymouth, Cherokee, Buena Vista, Pocahontas, Humboldt, Wright, Franklin, Butler, Bremer, Buchanan, Delaware, Dubuque.
- Central:** Woodbury, Ida, Sac, Calhoun, Webster, Hamilton, Hardin, Grundy, Black Hawk, Jones, Jackson, Clinton, Scott, Cedar, Muscatine, Louisa.
- Central West:** Crawford, Carroll, Greene, Boone, Story, Marshall, Tama, Benton, Linn, Johnson, Madison, Warren, Marion, Mahaska, Keokuk, Washington.
- West Central:** Harrison, Shelby, Audubon, Guthrie, Dallas, Polk, Jasper, Poweshiek, Iowa, Johnson, Muscatine, Louisa.
- South Central:** Davis, Adams, Union, Clarke, Lucas, Monroe, Wapello, Jefferson, Henry, Des Moines.
- South West:** Montgomery, Page, Taylor, Ringgold, Decatur, Wayne, Appanoose, Davis, Van Buren, Lee.

IOWA OPEN DISASTERS



Legend

Counties w/ Open Disasters
States



Updated by: JPM, Nov. 2010, 7/11/11

DR 1688 - 1727	DR 1737 - 1854	DR 1877 - 1928	DR 1930 - 1998
<p>1688 - 1727: Various Disasters</p> <p>1727 - 1737: Various Disasters</p> <p>1737 - 1747: Various Disasters</p> <p>1747 - 1757: Various Disasters</p> <p>1757 - 1767: Various Disasters</p> <p>1767 - 1777: Various Disasters</p> <p>1777 - 1787: Various Disasters</p> <p>1787 - 1797: Various Disasters</p> <p>1797 - 1807: Various Disasters</p> <p>1807 - 1817: Various Disasters</p> <p>1817 - 1827: Various Disasters</p> <p>1827 - 1837: Various Disasters</p> <p>1837 - 1847: Various Disasters</p> <p>1847 - 1854: Various Disasters</p>	<p>1737 - 1747: Various Disasters</p> <p>1747 - 1757: Various Disasters</p> <p>1757 - 1767: Various Disasters</p> <p>1767 - 1777: Various Disasters</p> <p>1777 - 1787: Various Disasters</p> <p>1787 - 1797: Various Disasters</p> <p>1797 - 1807: Various Disasters</p> <p>1807 - 1817: Various Disasters</p> <p>1817 - 1827: Various Disasters</p> <p>1827 - 1837: Various Disasters</p> <p>1837 - 1847: Various Disasters</p> <p>1847 - 1854: Various Disasters</p>	<p>1877 - 1887: Various Disasters</p> <p>1887 - 1897: Various Disasters</p> <p>1897 - 1907: Various Disasters</p> <p>1907 - 1917: Various Disasters</p> <p>1917 - 1928: Various Disasters</p>	<p>1930 - 1940: Various Disasters</p> <p>1940 - 1950: Various Disasters</p> <p>1950 - 1960: Various Disasters</p> <p>1960 - 1970: Various Disasters</p> <p>1970 - 1980: Various Disasters</p> <p>1980 - 1990: Various Disasters</p> <p>1990 - 1998: Various Disasters</p>

Executive Council of Iowa
Status of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

QUARTERLY UPDATE: 6/30/2011

Executive Council Agenda -- Information Item

Agency Iowa Homeland Security and Emergency Management Division
Contact Name Pat Hall, Recovery Bureau Chief
Contact Phone 515-979-1835
Contact Email patrick.hall@iowa.gov

Declaration Number	Date of Event	Type of Event	Executive Council Authorized/Allocated	Expended Year-to-Date	Remaining State Liability	"X" If Final Update
DR 1688	02/23/2007 to 03/02/2007	Severe Winter Storms	\$ 10,072,976.00	\$ 6,301,517.55	\$ 3,771,460.45	
DR 1705	05/05/2007 to 05/07/2007	Severe Storms, Tornadoes, Floods	\$ 3,600,871.00	\$ 1,612,181.94	\$ 1,988,689.06	
DR 1727	08/17/2007 to 09/05/2007	Severe Storms, Floods	\$ 1,537,983.00	\$ 846,063.33	\$ 892,899.67	
DR 1737	12/10/2007 to 12/11/2007	Severe Winter Storms	\$ 4,569,933.00	\$ 1,542,897.04	\$ 3,027,045.96	
DR 1763*	05/25/2008 to 08/13/2008	Severe Storms, Tornadoes, Floods	\$ 358,089,526.00	\$ 13,519,249.20	\$ 44,580,276.80	
DR 1854	07/10/2009 to 07/10/2009	Severe Storms, Wind	\$ 1,063,522.00	\$ 11,974.47	\$ 1,051,547.53	
DR 1877	12/23/2009 to 12/27/2009	Severe Winter Storms, Snowstorm	\$ 1,815,200.00	\$ 409,005.66	\$ 1,406,194.34	
DR 1880	01/19/2010 to 01/26/2010	Severe Winter Storms	\$ 20,826,781.00	\$ 263,043.37	\$ 20,563,737.63	
DR 1928	05/12/2010 to 05/13/2010	Severe Storms, Floods	\$ 1,905,460.00	\$ 6,258.88	\$ 1,899,201.12	
DR 1930	06/01/2010 to 08/31/2010	Severe Storms, Tornadoes, Floods	\$ 17,012,620.00	\$ 276,800.00	\$ 10,735,728.94	
DR 1977	04/09/2011 to 04/10/2011	Severe Storms, Tornadoes, Straight-Line Winds	\$	\$	\$	
DR 1998	05/25/2011 and continuing	Missouri River Flooding	\$	\$	\$	
TOTALS			\$ 114,304,854.00	\$ 24,588,071.50	\$ 89,716,782.50	

* DR 1763 -- Estimated state need = \$124,410,948

The above data is provided as an information update to the Executive Council of Iowa.

 Date 7/28/11
Patrick J. Hall, Recovery Bureau Chief

EXECUTIVE COUNCIL
 THOMAS J. MILLER
 ATTORNEY GENERAL



JULIE F. POTTORFF
 DEPUTY ATTORNEY GENERAL

Iowa Department of Justice

Address Reply To:
 1305 E. Walnut Street
 Des Moines, Iowa 50319

Telephone: 515/281-3349
 Fax: 515/281-4209
 Julie.Pottorff@iowa.gov

July 27, 2011

GeorgAnna Madsen
 Executive Secretary
 Executive Council
 State Capitol
 L-O-C-A-L

Re: Litigation Expense Fund

Dear GeorgAnna:

On behalf of the Department of Revenue, Assistant Attorney General Jim Miller requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the first quarter of the 2012 fiscal year. A total of \$315,202.01 was expended from the Litigation Expense Fund in the 2011 fiscal year. A balance of \$88,839.51 was carried over into the 2012 fiscal year along with \$555,000 the Executive Council authorized to be transferred into the Fund in June, 2011. See Iowa Code § 441.73(4) (2009). This brought the balance in the Fund to a total of \$643,839.51.

One litigation case remains pending from the 2011 fiscal year: Cable One, Inc. An administrative law judge granted summary judgment to the company. The proposed decision by the administrative law judge is on appeal to the State Board of Tax Review.

The Department estimates the potential litigation fees and expenses will not exceed \$37,000 for the first quarter of the 2012 fiscal year. The Department, therefore, requests authorization to expend \$37,000 from the Litigation Expense Fund during the first quarter of the 2012 fiscal year.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Pottorff".

JULIE F. POTTORFF
 Deputy Attorney General

EXECUTIVE COUNCIL

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 6

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

July 27, 2011

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Retention of Outside Counsel

Dear GeorgAnna:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in *Vicki Bouchard v. Second Injury Fund*, a workers' compensation case filed by a state employee. Currently this employee already has a workers' compensation claim pending against the State of Iowa for the same injury. Because the resolution of this claim may turn on whether the State of Iowa or the Second Injury Fund must pay workers' compensation benefits, our office cannot represent both defendants.

In order to avoid a conflict of interest, the Special Litigation Division has contacted Ryan Clark of the Patterson Law Firm, L.L.P., 505 5th Avenue, Suite 729, Des Moines, Iowa, 50309-2390, to represent the Second Injury Fund. Mr. Clark has agreed to represent the Second Injury Fund at the rate of \$80.00 per. Our office will represent the State of Iowa.

Accordingly, we request Executive Council approval to retain Mr. Clark to represent the Second Injury Fund in this case.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Pottorff".

JULIE F. POTTORFF
Deputy Attorney General

cc: Jennifer York

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 7

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Administrative Services
ORGANIZATION: National Association of State Purchasing Officers

NEW MEMBERSHIP RENEWAL X MEMBERSHIP PERIOD: 7/15/11-7/15/2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$1200

Funding Source: State General Fund Other State Funds _____
Federal Funds Other Funds DAS Procurement Revolving Fund
If Renewal, previous year amount. \$ 1200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes—pay for travel, but not required.

If yes, list the anticipated number of trips per year and their purpose: Travel to annual meetings is at state discretion. NASPO has paid the cost for two people to attend the annual meeting and up to 5 purchasing agents to attend the annual regional meeting to discuss cooperative purchasing opportunities.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The National Association of State Procurement Officials in a non-profit association dedicated to strengthening the public sector procurement through education, research, and communications. It is made up of the directors of the central purchasing offices in each of the 50 states, the District of Columbia and the territories of the United States. NASPO is an organization through which its members provide leadership in professional purchasing, improve the quality of purchasing, exchange information and cooperate to attain efficiency and economy of scale.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

NASPO membership helps the state control costs by providing information about best practices and establishing cooperative buying efforts utilizing the buying power of multiple states.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly interaction via website, seminars, emails and conference calls.

Membership Form 42400

July 2009

Requested by: <u>[Signature]</u> (Department Head Signature)	Date: <u>7/28/11</u>
Phone: <u>281-3273</u>	

DOM: Approval ☒ Disapproval

Signature [Signature] Date 7/19/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 8

EXECUTIVE COUNCIL

2011 JUL 19 PM 3:30

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Office of Auditor of State – David A. Vaudt

NAME OF ORGANIZATION: National Association of State Auditors, Comptrollers, and Treasurers

NEW MEMBERSHIP **RENEWAL** **X MEMBERSHIP PERIOD:** 7/1/11 to 6/30/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,500.00 (\$10,500.00 divided among 3 agencies)

Funding Source: State General Fund **X** Other State Funds

Federal Funds Other Funds

If Renewal, previous year amount. \$ 3,500.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? **X Yes** **No**

If yes, please list: Treasurer of State and the State Accounting Enterprise within the Department of Administrative Services

Please describe why your department should have an additional membership.

This is a "shared" membership.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? **Yes** **No**

If yes, list the anticipated number of trips per year and their purpose:

Travel may be required for the State Auditor and staff members serving on committees. The number of trips is unknown since it will depend on Association activities throughout the year.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

It provides education and networking opportunities with representatives from other states. Members work together on professional issues relating to the Governmental Accounting Standards Board, the Government Finance Officers Association, and various federal agencies. The members of this organization collaborate on issues such as governmental financial reporting, electronic benefits transfer, cash management and other federally mandated services and programs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Meeting with auditors, comptrollers, and treasurers from other states provides an opportunity to share information on common issues that will enable the development and implementation of new ideas for efficiency in governmental auditing and accounting practices used in state and local government audits.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Staff will be in contact with various members from other states throughout the year and sometimes on a daily basis to work on common projects that affect all state finance officials.

Requested by: <u>David A. Vaudt</u> (Department Head Signature)	Date: July 19, 2011
Phone: 515-281-5835	E-mail: nancy.anderson@auditor.state.ia.us

DOM: **Approval** ☐ **Disapproval** ☐

Signature _____ **Date** _____

Executive Council of Iowa

TAB # 9

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department for the Blind

NAME OF ORGANIZATION: Council of State Administrators of Vocational Rehabilitation (CSAVR)

NEW MEMBERSHIP ____ **RENEWAL** X **MEMBERSHIP PERIOD:** July 1, 2011 – June 30, 2012

MEMBERSHIP FEE OR DUES AMOUNT \$6,181

If Renewal, previous year amount. \$6,181

76% FEDERAL 24% STATE

***DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** Yes, Iowa Vocational Rehabilitation Services.

Please describe why your department should have an additional membership. Blind people have unique needs that are best addressed by specialized services provided through separate agencies for the blind.

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? Yes X No

If yes, list the anticipated number of trips per year and their purpose:

Travel typically consists of two trips per year to training conferences. These are not a condition of membership. CSAVR holds general membership conferences for members to network with each other and also to meet with officials from the Department of Education, Rehabilitation Services Administration (RSA) and regulatory officials, including members of the Iowa congressional delegation.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Membership in this organization provides a valuable resource in the form of a national network of peers for the IDB director and other management staff. In addition, it allows Iowa a voice in national issues affecting the rehabilitation of blind Iowans. The Iowa Department for the Blind receives nearly 80% of its funding from the Rehabilitation Services Administration. Because this is a federal program, it is critical that the Department's management staff keep current on the issues and federal activities which affect both the funding levels and the delivery of services through this program. CSAVR is an effective vehicle for this.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The national network of public vocational rehabilitation (VR) programs recognizes the importance of business as a customer. The VR system receives public funding to serve people with disabilities as the primary customer but the individual's vocational planning, training, employment preparation, and career-development opportunities depend upon the counselor's and the consumer's understanding of the employment needs and expectations of business. Active business involvement enhances the careers, employment outcomes, and independence of people with disabilities served by the public VR program.

CSAVR is actively working with business, consumers, and state VR agencies to develop a national VR-business network. The vision is to create a coordinated approach to serving business customers through a national VR team that specializes in employer development, business consulting, and corporate relations. The dual customer approach provides the following benefits to the customers of the national network – business, VR consumers, and state VR agencies:

- 1) Business has direct access to qualified applicants and the support services provided by the public VR system;
- 2) VR consumers have access to national employment opportunities and career development resources; and
- 3) VR agencies have a national system for sharing employment resources, best practices, and business connections.

Most members of CSAVR are agencies in other states comparable to the Iowa Department for the Blind which provide vocational rehabilitation services under the federal Rehabilitation Act:

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: The Department participates regularly in conference calls, studies of the vocational rehabilitation system, surveys among member agencies, and work groups and committees that focus on service delivery, reporting requirements, etc.

Karen Keninger

Requested by:

Date: July 5, 2011

(Department Head Signature)

Phone: 281-1334

Email: karen.keninger@blind.state.ia.us

David Rogers

Approved 7/11/11

2011 JUL 11 10:10 AM
2011 JUL 11 10:10 AM

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 10

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Architect Board

NAME OF ORGANIZATION: National Council of Architectural Registration Boards (NCARB) - National dues

NEW MEMBERSHIP ____ **RENEWAL** X **MEMBERSHIP PERIOD:** 7/1/2011 - 6/30/2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 6,000

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds X Licensing Fees

If Renewal, previous year amount. \$ 6,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes X No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? X Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 3 trips per year (national, regional and board executive)

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

NCARB serves as a forum for the nation's State Architecture Registration Boards (exam, licensing, reciprocity, discipline, etc). Member Boards must pay national and regional dues to be active and have access to the examinations that are developed, scored, and administered by NCARB. If the Iowa Board is not a dues-paying Member Board of the NCARB, Iowa would not have access to the examinations. Without access to the standardized examinations, Iowa would not have a means to test candidates for licensure. These candidates would have to go to other states for initial licensure and those application fees and licensure fees would be paid to other licensing jurisdictions. Iowa would only be able to license architects who were previously licensed in other states. Additionally, the Iowa Board has adopted rules which provide that applicants for reciprocity in this state are required to have an NCARB certificate, so NCARB provides this service to the board by reviewing and credentialing architects from other states to assure that applicants meet licensing requirements. This service would not be provided if dues are not paid. The NCARB meetings provide vital information and an opportunity for board members and staff to exchange ideas and information with their peers from other states and countries as well as an opportunity to interact with the officers and staff of NCARB. Iowa has long been a leader in setting standards and policy for the architecture profession. Several members of the Iowa board are serving on committees for NCARB and without their presence at the annual and/or regional meetings, they would likely not have the opportunity to serve in this important role.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Protection of the public and provide uniform law and rules.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly, questions and answers, and surveys

Requested by: [Signature] **Date:** 7-12-11
(Department Head Signature)

Phone: 515-281-4014

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 7/25/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 11

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Architect Board

NAME OF ORGANIZATION : National Council of Architectural Registration Boards (NCARB) - *Regional*

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 7/1/2011 - 6/30/2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 4,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Licensing fees

If Renewal, previous year amount. \$ 4,500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: One trip to attend a regional meeting.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The mid-central states conference allows the states in the region an opportunity to discuss problems and develop solutions for problem areas.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Provides uniform law and rules.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly, questions and answers, surveys

Requested by: [Signature] **Date:** 7-12-11
(Department Head Signature)

Phone: 515-281-4014

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 7/23/11

Executive Council of Iowa

Capitol Building

Des Moines, Iowa 50319

Phone: 515 281-5368 / FAX: 515 281-7562

To DOM 7/14/11

REQUEST FOR MEMBERSHIP APPROVALDEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Economic DevelopmentNAME OF ORGANIZATION: Food Export Association of the Midwest (Food Export Midwest)NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: CY 2012
(begin and end dates)MEMBERSHIP FEE OR DUES AMOUNT \$ 10,000Funding Source: State General Fund ☒ Other State Funds ☐Federal Funds ☐ Other Funds ☐IF RENEWAL, previous year's amount \$ 10,000DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose:

Membership pays a total of \$2,200 for travel expenses to attend two meetings per year.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Membership allows Iowa food companies to access the programs by Food Export Midwest. It also allows the State to be involved in the direction of federal funding under the programs. Last year, Iowa companies leveraged more than \$1 million in Food Export Midwest funding.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Food Export Midwest offers counseling, training, organizes events, and offers financial assistance to Iowa food companies. This helps Iowa food companies grow and adds stability to Iowans they employ and communities they live.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Food Export Midwest partners with posts around the world. This allows States closer access to those contacts along with program contacts, FAS contacts and other state's contacts.

IDED Division Head: [Signature] (Kathy Hill) Date: 7/12/11IDED Director or Deputy: [Signature] Date: 7/12/11Phone: 515-725-3021 E-Mail: director@iowa.gov**DOM USE ONLY:**Approve ☐ Disapprove ☐DOM Signature: [Signature]Date: 7/14/11

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368 / FAX: 515 281-7562

To Don 6/29/2011
~~5/12/2011~~

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Economic Development
 NAME OF ORGANIZATION: State International Development Organization (SIDO)
 NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: July 1, 2011 – June 30, 2012
 (begin and end dates)
 MEMBERSHIP FEE OR DUES AMOUNT \$ 2,200
 Funding Source: State General Fund ☒ Other State Funds ☐
 Federal Funds ☐ Other Funds ☐
 IF RENEWAL, previous year's amount \$ 2,200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No
 If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The State International Development Organization (SIDO) is an organization dedicated to supporting state international trade agencies. SIDO is the only national organization focused exclusively on state international trade development. SIDO helps state international trade agencies better serve exporters by sharing innovative ideas and resources, developing the skills of state trade professionals, advocating the interests of states in trade promotion, and facilitating multi-state collaboration. The SIDO network share examples of best practices in the members forum, offering advice on STEP grant programs, measurements, trade missions and a host of other activities central to state international trade programs.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Assist in providing IDIED's International Marketing Managers with the tools needed to help Iowa companies develop/expand export markets.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

One annual meeting in April, various communications throughout the year to update trade directors on pending trade legislation, educational export updates, best practices, etc.

IDIED Division Head: Thomas W. Kent Division Admin 6-29-11 Date: 11 May 2011
 IDIED Director or Deputy: Deborah Kent Date: 5/10/11
 Phone: 515-725-3021 E-Mail: director@iowa.gov

DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature [Signature]

Date 7/8/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 14

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Education

NAME OF ORGANIZATION: Education Commission of the States - Interstate Compact for Education

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 07/01/11 to 06/30/12
*Did not join in FY10 due to budget reductions. (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 67,700

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ **Other Funds** ☐

If Renewal, previous year amount. \$ 67,700

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: The state is a member and has board members sitting on the Compact. We are required to provide travel and expenses for those board members, which include IGOV staff and legislators.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership provides deep, accurate and evolving opportunities and information on education policy matters for all 50 states and US territories. Membership is legislated (IC 272B.1-3).

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The department is better able to support school improvement efforts in local districts and is better able to organize support for federal programs by virtue of this membership.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: We receive regular updates on congressional activity and a weekly electronic briefing. We also receive information relating to national education issues from special groups because of this membership.

Requested by:


(Department Head Signature)

Date: 07/11/11

Phone: 515.281.3968

E-mail: jeff.berger@iowa.gov

Executive Council of Iowa

TAB # 15

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Public Defense

NAME OF ORGANIZATION: National Emergency Management Association

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 07/01/11-06/30/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,200.00

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 3,200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____
Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: There are two conferences and multiple meeting and training opportunities each year. The State pays for the mid-year conference which involves lobbying. NEMA provides stipends for the training and federal grant money covers the annual conference.

Anticipated Meetings October 4, 2011 - June 30, 2012:

NEMA-ASTHO Meeting / New Director Workshop, Chicago, IL Aug. 2-4, 2011
2011 Fall National Homeland Security Consortium, Oct. 4-6, 2011, Location TBD
Mid-Year Conference, March 2012, Alexandria, VA

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

NEMA represents emergency management interests on a national scale and is the only association dedicated to state emergency management issues. Participation is essential for development and sustainment of Iowa's programs. It is vital Iowa's interests be represented in the discussion of public policy.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

NEMA provides a forum for discussion and information sharing that will continue to help build a strong emergency management program that reduces the effects of disasters on life and property. Iowans benefit greatly from the communication and professional relationships fostered through NEMA.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: NEMA is a forum for information sharing to build a strong program that reduces the effects of disasters on the life and property. Iowan benefit from the communication and professional relationships fostered through NEMA.

Requested by: <u>[Signature]</u> (Department Head Signature)	Date: <u>7-5-11</u>
Phone: <u>515-725-3230</u>	E-mail: <u>Derek.hill@iowa.gov</u>

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature [Signature]

Date 7/11/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 16

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Public Television

NAME OF ORGANIZATION: (APTS) Association of Public Television Stations

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 7-1-11 - 6-30-12

MEMBERSHIP FEE OR DUES AMOUNT \$ 42,423 41,150.31 (Beginning and ending dates)

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ IPTV Misc.

If Renewal, previous year amount. \$ 39,951.39

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Provides IPTV representation with other public television stations in national
affairs, long-range planning, and telecommunications research, and federal funding
opportunities.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF
THE STATE OF IOWA.

APTS lobbies Congress & federal agencies for funding for public TV, and IPTV directly reaps the
benefits of its work. Over 15% of IPTV's annual budget comes in one way or another through funds
originating at the federal level, and APTS' advocacy helps ensure that IPTV gets its fair share
through CPB authorization and appropriation and through special grants contained in legislation.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO

HAVE WITH THIS ORGANIZATION: Frequent phone contacts to provide direction to APTS

regarding Congressional issues affecting public broadcasting. Weekly e-mail status reports from
APTS on those issues. As clearinghouse, APTS also disseminates information on outreach and
what other stations are doing.

Requested by: Daniel K. Miller Date: 7/16
(Department Head Signature)
Daniel K. Miller, Executive Director and General Manager
Phone: 2-3123

DOM: Approval ☒ Disapproval ☐

Signature Daniel K. Miller Date 7/17/11

REQUEST FOR MEMBERSHIP APPROVAL

TAB # 17

DEPARTMENT REQUESTING MEMBERSHIP: Land Quality Bureau, Iowa DNR

NAME OF ORGANIZATION: Toxics in Packaging Clearinghouse (TPCH)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 7/1/2011-6/30/2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3000

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Household Hazardous Waste Account

If Renewal, previous year amount. \$ 3000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership NA _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

Semi Annual Meetings are held at rotating national locations, attendance is NOT required but funding is available from the TPCH to pay all expenses for Department personnel if the decision is made to attend.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Code of Iowa 455D.19 regulates heavy metal content in packaging and 567-213.1 (455D) IAC states, "The purpose of this chapter is to implement the provisions of Iowa Code Section 455D.19 which seeks to reduce toxicity of packaging waste by eliminating the addition of heavy metals such as lead, mercury, cadmium, and hexavalent chromium in packaging and packaging components."

The DNR would not be able to administer the requirements of the Code of Iowa or the Administrative Code without belonging to the Toxics in Packaging Clearing House. The TPCH provides vital administrative support for the identification, testing and removal of non compliant packaging from the state of Iowa.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The goal of this program is to phase out the use and presence of mercury, lead, cadmium and hexavalent chromium in packaging. Nineteen states, including Iowa, have enacted legislation to support this program. Since packaging comprises approximately one-third of the solid waste stream, it is hoped this legislation (Iowa Code 455D.19) will curb the amount of heavy metals entering the municipal solid waste stream and the environment through landfills, incinerators, littering or illegal dumping. A reduced contribution of these metals to the waste stream will gradually lower their harmful presence in the environment.

Membership Form 42400

July 2011

Within the last year Iowa has participated in a PVC and Reusable bag screening project with TPCH. The Department purchased packaging suspected of being non compliant, and cooperated with TPCH for compliance assistance. TPCH tested the packaging collected in Iowa stores, and once contamination was found, helped coordinate the removal of packaging from six manufacturers with hundreds of stores in Iowa. The packaging and bags have been found to be contaminated with heavy metals and would have eventually wound up in Iowa's waste stream.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly Conference Calls, Semi Annual Meetings (can be in person, or can participate by phone.)

Requested by: Brian Tormey Date: 7/14/11

Deputy Director: _____ Date: _____

Director: [Signature] Date: 7/14/11

DOM: Approval ☒ Disapproval: ☐
Signatures: [Signature] Date: 7/17/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 18

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Dept. of Public Safety, Governor's Traffic Safety Bureau _____

NAME OF ORGANIZATION: Governors Highway Safety Association _____

NEW MEMBERSHIP _____ **RENEWAL X MEMBERSHIP PERIOD:** July 1, 2011-June 30, 2012 _____
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$7,385.00 _____

Funding Source: State General Fund _____ Other State Funds ☐ _____

Federal Funds X Other Funds ☐ _____

If Renewal, previous year amount. \$ 7,285.00 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes **X** No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? **X** Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: 1 - A representative is appointed by the Governor to develop and implement Iowa's highway safety programs. This group of individuals meet yearly to discuss issues concerning national highway safety policies.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The Governor appointed Larry L. Noble as the Highway Safety Representative for the State of Iowa.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. To save lives, deduce injuries and reduce related costs to society. Promotion of safety belt usage and prevention of impaired and distracted driving saves both lives and expenses to the taxpayers of Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly contacts concerning traffic safety initiatives and federal highway safety regulations.

Requested by: <u>[Signature]</u> (Department Head Signature)	Date: <u>6/27/11</u>
Phone: <u>725-6251</u>	

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 7/4/11

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 19

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Treasurer of State _____

NAME OF ORGANIZATION: National Association of State Auditors, Comptrollers and Treasurers _____

NEW MEMBERSHIP RENEWAL ☒ **MEMBERSHIP PERIOD:** July 1, 2011 – June 30, 2012 _____
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 3,500.00 _____

Funding Source: State General Fund ☒ Other State Funds ☐ _____

Federal Funds ☐ **Other Funds** ☐ _____

If Renewal, previous year amount. \$ 3,500.00 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No

If yes, please list: State Auditor, Administrative Services _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

It provides on going information and contact with other State governments.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *On going newsletter and publications to provide updated information of National legislation and professional education* _____

Requested by: _____ (Department Head Signature)	Date: July 21, 2011 _____
Phone: 281-5368 _____	E-mail: _____

DOM: Approval ☐ Disapproval ☐

Signature _____ **Date** _____

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 20

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Ed/Iowa Vocational Rehab Services

NAME OF ORGANIZATION: Council of State Administrators of Vocational Rehabilitation

NEW MEMBERSHIP ____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 07/01/11 to 06/30/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 12,537.00

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ **Other Funds** ☐ 78-22% federal-state match

If Renewal, previous year amount. \$ 12,537.00 _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No

If yes, please list: Iowa Department for the Blind

Please describe why your department should have an additional membership. Entitles IVRS staff to participate in meetings/training related to federal Vocational Rehabilitation issues and policies pertaining to programs for persons with physical and mental disabilities other than persons who are blind.

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Semi-annual conferences are held which provide training on the federal Vocational Rehabilitation program and the development of policy related to such program.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: Seventy-eight percent of the Division's funding comes from federal sources, and CSAVR is the main source for training and policy development related to this particular federal program. Further, CSAVR maintains an excellent partnership with the U.S. Department of Education's Rehabilitation Services Administration, the administering agency for this program.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

CSAVR provides timely, concise and accurate communications on all facets of the State-Federal program and keeps State VR Agency Directors abreast of legislative, regulatory and federal appropriations issues. CSAVR provides technical assistance and training opportunities for State VR Agency Directors and leadership staff and serves as an advocate for the VR program and the clients it serves.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Almost daily contact through nationwide communications network specifically dealing with VR issues. The network provides individuals and group state-to-state electronic communications.

EXECUTIVE COUNCIL 2011 JUL 19	Requested by: <u>David L Mitchell</u> (Department Head Signature)	Date: <u>6/16/11</u>
	Phone: 515/281-4140 E-mail: david.mitchell@iowa.gov	
	Membership Form 42400	

Julv 2009

DOM: Approval ☒ Disapproval ☐

David L Mitchell

7/12/11

STATUS OF STATE AID (Iowa Code 29C.20) NON-HSEMD ALLOCATIONS
Quarterly Update, 6/30/2011
Presented by Office of Treasurer of State

Job Number	Date of Event	Department	Type of Event	Original Allocation	Remaining State Liability
65408012	07/26/2007	DHS	Cherokee Mental Health Institute water line break	\$ 219,573.62	\$ 72,800.00
903	06/11/2008	ICN	Equipment damage from flooding in Linn Co Federal Courthouse	\$ 75,878.62	\$ 75,878.62
904	06/11/2008	ICN	Equipment damage from flooding in Linn Co Community Schools	\$ 51,964.27	\$ 51,964.27
905	06/11/2008	ICN	Equipment damage in Benton Co Kirkwood Comm College	\$ 2,979.30	\$ 2,979.30
1018	05/26/2009	DAS	Chiller Pipe break in the Capitol Building	\$ 13,260.54	\$ 11,904.00
1028	08/09/2009	DNR	Hail storm at Brushy Creek	\$ 4,140.00	\$ 4,140.00
1031	08/09/2009	DHS	State Training School storm damage	\$ 883,028.00	\$ 328,699.47
1037	08/09/2009	DNR	Damage at Pine Lake State Park	\$ 216,517.53	\$ 172,985.59
1106	03/15/2010	DAS	North hillside collapse on Court Ave	\$ 118,824.00	\$ 115,824.00
1133	March - July 2010	DNR	Flooding damage to several Iowa State Parks	\$ 186,964.52	\$ 196,764.52
1110	06/25 -06/27/2010	DNR	Watershed damage from flooding of Willow Creek, Little Turkey River, White Pine Hollow	\$ 29,177.52	\$ 29,177.52
1132	July 2010	IWD	Flooding damage to the IWD Office in Manchester	\$ 10,941.03	\$ 10,941.03
1115	08/08/2010	DAS	Lightning strike at the Iowa Bldg	\$ 18,956.24	\$ 18,956.24
1130	08/09/2010	DPS	District 1 Office in Fort Dodge sustained lightning and water damage	\$ 6,951.34	\$ 6,951.34
1112	08/10/2010	DPS	Storm damage to vehicle #345 in Council Bluffs	\$ 3,787.02	\$ 3,787.02
1113	08/24/2010	ICN	Equipment damage in Burlington due to high temps and humidity	\$ 16,195.11	\$ 16,195.11
1118	August 2010	ICN	Damage to Fiber Optic Cable due to flooding in Jasper County Skunk River	\$ 22,086.34	\$ 22,086.34
1116	09/05/2010	DAS	Lightning strike at Central Energy Plant	\$ 5,441.94	\$ 5,441.94
1122	10/11/2010	DAS	Water line break Agricultural Lab in Ankeny	\$ 2,672.85	\$ 2,672.85
1126	11/24/2010	ICN	Fiber Optic Cable damage in Johnson County	\$ 19,015.92	\$ 19,015.92
1129	01/13/2011	DPS	Power surge damage to Electronic Locking System; District 1	\$ 14,374.13	\$ 13,374.13
1134	03/22/2011	DPS	Hail damage to 3 vehicles; Districts 2, 3, and 11	\$ 3,976.20	\$ 3,976.20
1135	04/08/2011	DOC	Lightning strike damaged the generator at Clarinda Correctional Facility	\$ 7,391.10	\$ 7,391.10
1138	05/21/2011	DPS	Hail damage to Iowa State Patrol vehicles in Western Iowa	\$ 16,509.92	\$ 16,509.92
TOTALS				\$ 1,958,115.76	\$ 1,210,416.43



THE WORLD FOOD PRIZE

TAB # 22

1700 Ruan Center
666 Grand Avenue
Des Moines, Iowa 50309 USA
Tel: 515-245-3783
Fax: 515-245-3785
wfp@worldfoodprize.org
www.worldfoodprize.org

Date: July 14, 2011

Memorandum to: Executive Council, State of Iowa
The Honorable Terry Branstad, Governor of Iowa
Matt Schultz, Secretary of State
Michael Fitzgerald, Treasurer of State
Bill Northey, Secretary of Agriculture
David Vaudt, Auditor of State

Subject: Permission to serve wine at World Food Prize Ceremony/Dinner at the Iowa State Capitol on October 13, 2011.

Foundation

Dr. Norman E. Borlaug
1914-2009

John Ruan
1914-2010

John Ruan III
Chairman

Amb. Kenneth M. Quinn
President

Council of Advisors

Hon. George Bush

Hon. Jimmy Carter

H.E. Joaquim Chissano

Margaret Catley-Carlson
Chair, Global Crop Diversity Trust

Dr. Zhangliang Chen
Vice-Governor
Guangxi Province, China

A.S. Clausi
Past President
Institute of Food Technologists

Dr. W. Ronnie Coffman
Director, International Programs
College of Agriculture and
Life Sciences, Cornell University

Sir Gordon Conway
Professor of Intl. Development
Imperial College London

Dr. Louise Fresco
Professor, University of Amsterdam

Michael Gartner
Pulitzer Prize Winner

Dr. Gregory Geoffroy
President, Iowa State University

M. Peter McPherson
President, APLU

Cynthia Milligan
Dean Emeritus
College of Business Administration,
University of Nebraska-Lincoln

H.E. Roberto Rodrigues
Former Minister of Agriculture
Brazil

Yohei Sasakawa
Chairman, The Nippon Foundation

Dr. M.S. Swaminathan
Chairman
Laureate Selection Committee

This memorandum is to officially request permission for the World Food Prize Foundation to serve wine at the reception / dinner which it will host at the Iowa State Capitol on October 13, 2011, as part of its Laureate Award Ceremony.

Ever since permission was first given in 2000 for the World Food Prize Foundation to hold its Laureate Award Ceremony and Dinner at the State Capitol, the legislature has each year voted a joint resolution authorizing the serving of wine at the reception / dinner immediately following the ceremony in the rotunda (with the exception of 2001 and 2002 when the ceremony took place at other locations due to restoration work being done on the Capitol building).

During the 2009 legislative session, the legislature included language in a bill [Senate File 478] indicating that this decision should be directed to the Executive Council. That bill became law on July 1, 2009. We are now forwarding this request to serve wine at our 2011 Ceremony on October 13, to the Executive Council for its consideration and hopefully its approval.

Respectfully submitted,

Kenneth M. Quinn
Ambassador (ret.)
President

2011 JUL 18 PM 9:43
EXECUTIVE COUNCIL